



CITY OF MENOMONEE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – October 1, 2018



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings - None**
- 4. Public Comments**
- 5. Unfinished Business**
 - A. Proposed Title 6-4-2 and 6-4-7A ordinance amendments restricting parking on Main Street from 10th to 17th Streets and 13th Street from Main Street to 14th Avenue – discussion and possible ordinance adoptions
- 6. New Business**
 - A. Review of a final Special Assessment resolution for the reconstruction of Kausrud Street north of Elm Avenue – discussion and possible motion resolution adoption
 - B. Review of a final Special Assessment resolution for the construction of curb/gutter and driveway aprons on Stout Road from 14th Street to 19th Street – discussion and possible resolution adoption
 - C. Review of street construction bids for Oak Avenue between STH 25 and USH 12 – discussion and possible motion of award
 - D. Request of various departments to dispose of surplus property – discussion and possible motion authorizing
 - E. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility and deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

A.1. Discuss/consider possible development project in TID #11

A.2. Menomonie Police Department Personnel Matters

12. Return to Open

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

B.1. Discuss/consider possible development project in TID #11

B.2. Menomonie Police Department Personnel Matters

13. Adjourn